

BRUNSWICK COUNTY BOARD OF COMMISSIONERS

OFFICIAL MINUTES

PUBLIC HEARING

FEBRUARY 4, 2002

6:00 P.M.

(Proposed Map Amendment Z-01-15)

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 6:00 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
Commissioner May W. Moore, Vice Chairman
Commissioner David R. Sandifer
Commissioner Tom B. Rabon, Sr.
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
Steve Stone, Assistant County Manager
Huey Marshall, County Attorney
Mark Seagle, Assistant County Attorney
Debby Gore, Clerk to the Board
Margie Stephenson, Deputy Clerk
Lithia E. Brooks, Director of Fiscal Operations

I. CALL TO ORDER

Chairman Warren called the Public Hearing to order at 6:00 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the proposed Map Amendment Z-01-15.

II. PUBLIC COMMENTS

Chairman Warren asked Leslie Bell, Planning Director to explain proposed Map Amendment Z-01-15. Mr. Bell explained the following items:

Item 1 (Z-330 - Tommy W. Brown)

Item I is a map amendment initiated by the property owner. This change from R-6000 (Medium Density Residential) to C-LD (Commercial Low Density) would allow for commercial use of the property for portions of Tax Parcels 24300005 and 2430000501 beginning 200 feet north of the northwest quadrant of Beach Drive (NC 179) and Inland Drive SW and continuing approx. 380 feet north fronting Inland Drive SW. This property totals approx. 1.74 acres.

Planning Staff recommends approval.

Planning Board recommends approval (unanimous 7 to 0).

Item 2 (Z-331 - Amie and Kenneth Gray)

Item 2 is a map amendment initiated by the property owner. This change from C-LD (Commercial Low Density) to R-7500 (Low Density Residential) will allow for residential use of the property for Tax Parcels 23200012; 2320001203; and 2320001204 beginning approximately 1250 feet east of the southeast quadrant of Old Ferry Road (SR 1115) and B-Var Road (SR 1211), and continuing on both sides of B-Var Road for 300 feet. These parcels total 5.33 acres.

Planning Staff recommends approval.

Planning Board recommends approval (unanimous 7 to 0).

Item 3 (Z-332 - Brunswick County Planning Department)

Item 3 is a map amendment initiated by the staff. This change from the Town of Belville Zoning Jurisdiction to SBR-6000 (Site Built Medium Density Residential) will allow for single family site built dwellings on the property for a portion of Tax Parcel 0470002402 beginning 550 feet northwest of the intersection of River Road (NC 133) and Jackey's Creek and continuing northwest approximately 270 feet, then south approximately 2970 feet and east 170 feet. This property is adjacent to Creekside Estates Townhomes and fronts River Road (NC 133) for approximately 2200 feet, consisting of a total of 19.11 acres.

Planning Staff recommends approval.

Planning Board recommends approval (unanimous 7 to 0).

Item 4 (Z-333 - Brunswick County Planning Department)

Item 4 is a map amendment initiated by staff. This change from the Town of Belville Zoning Jurisdiction to R-7500 (Low Density Residential) will allow for residential use of the property for Tax Parcels 048CB00101; 048CB004 through 048CB006; and 048CB012 through 048CB016 beginning at the southeast quadrant of River Road SE (NC 133) and Rice Hope Run and continuing approximately 700 feet southwest fronting River Road. Then approximately 640 feet in a southeastern direction, approximately 300 feet west, approximately 500 feet south and 1100 feet east to its intersection with the Corporate Limits of the Town of Belville. This tract totals 32.52 acres.

Planning Staff recommends approval.

Planning Board recommends approval (unanimous 7 to 0)

Chairman Warren asked if there was anyone that wished to address any of the items in the proposed map amendment. There were no comments from the audience.

III. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Public Hearing at 6:07 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
FEBRUARY 4, 2002
6:30 P.M.**

The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:30 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
 Commissioner May Moore, Vice-Chairman
 Commissioner David Sandifer
 Commissioner Tom B. Rabon, Sr.
 Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
 Steve Stone, Assistant County Manager
 Huey Marshall, County Attorney
 Mark Seagle, Assistant County Attorney
 Debby Gore, Clerk to the Board
 Margie Stephenson, Deputy Clerk
 Lithia E. Brooks, Fiscal Operations Director

I. CALL TO ORDER

Chairman Warren called the meeting to order at 6:30 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Sue gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Warren asked if there were any adjustments to the agenda. The following adjustments were made:

1. Commissioner Sandifer requested to add under Other Business, a Resolution of Support for the Board of Health.
2. Vice-Chairman Moore requested to add under Other Business, an appointment to the Rural Planning Organization.

Commissioner Sandifer moved to approve the agenda with the adjustments included. The vote of approval was unanimous.

IV. PUBLIC COMMENTS

Chairman Warren asked if there was anyone in the audience who wished to speak regarding any item on the agenda or any matter that was not included in the agenda.

There were no comments from the audience.

V. APPROVAL OF CONSENT AGENDA

Commissioner Sue moved to approve the Consent Agenda. The vote of approval was unanimous.

The following items were approved:

A. Tax Matters

- 1) Approval of 2001 Fire Fee District Totals and to charge Collector with their collection
- 2) Approval of 2001 Valuation and Levy and to charge Collector with their collection
- 3) Approval of 2001 Valuation and Levy for Navassa, St. James, SE Brunswick Sanitary District, Varnamtown and Sandy Creek and to charge Collector with their collection

B. Finance – FY 2000-2001

- 1) FEMA Buyout Program - Phase II

\$66,734 Increase State Revenue

This amendment represents a supplemental grant for the FEMA Buyout Program, Phase II regarding Hurricane Floyd Property Acquisition and Relocation Grant. The State approved this supplemental grant to cover the cost of acquiring the final property. Our understanding is this will be the final amendment to this grant. County funds are not involved.

- 2) Social Services - Foster Care

\$38,368 Increase State Revenue - Restricted

This amendment represents an increase in the State funding to be used to pay the costs of a part-time foster care caseworker, and expand services for the foster care program. County funds are not involved.

- 3) Social Services - Child Daycare

\$758,563 Increase State Revenues

The Department of Social Services received notification from the State of this increase in Day Care funding effective January 1, 2002 specific to the Smart Start Program. County funds are not involved.

C. Resolution

1. Resolution honoring Deputy Mark Geercken; NC DARE Officer of the Year.

RESOLUTION

Mark C. Geercken: NC DARE Officer of the Year

Whereas, North Carolina has instituted the Drug Abuse Resistance Education Program for school kids and others in North Carolina, and Brunswick County has implemented that program in its public schools, and particularly in the elementary and middle schools, asking that all fifth graders participate in the program, and

Whereas, Brunswick County has been fortunate enough to have an officer that cares enough to be dedicated to the program and had communicated effectively and sincerely the importance of that type of education, and

Whereas, Deputy **Mark C. Geercken**, who joined the Sheriff's Office in 1999, coming from our sister county of Durham, the father of two, a dedicated husband, and despite personal hardships, has given to our young people the roots of fundamental self-reliance and a role model that can be genuinely admired, and

Whereas, Deputy Geercken has implemented our D.A.R.E. program so effectively that even the Brunswick County D.A.R.E. vehicle took top honors.

Now therefore, the Brunswick County Commissioners are hereby resolved to congratulate Deputy **MARK C. GEERCKEN** upon his recent distinction of being named North Carolina's D.A.R.E. Officer of the Year, and to wish him well in continuing to offer to the school children of Brunswick County the finest that North Carolina has to offer.

This the 4th day of February, 2002.

s/Donald E. Warren, Chair
Brunswick County Commissioners

Attest:
s/Deborah S. (Debby) Gore, Clerk to the Board

Chairman Warren presented a plaque to Deputy Geercken and congratulated him for receiving the Officer of the Year Award. Mr. Geercken received a standing ovation.

VI. ADMINISTRATIVE REPORT

1. Planning – Map Amendment Z-01-15 – (*Marty Lawing*)

Staff recommends that the Board of Commissioners consider approving second reading and adoption of Map Amendment Z-01-15.

The County Manager explained Items 1-4 of Z-01-15.

Vice-Chairman Moore moved to approve Z-01-15, Items 1,2,3, and 4. The vote of approval was unanimous.

2. Planning – Map Amendment Z-02-01 – (*Marty Lawing*)

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Staff recommends that the Board of Commissioners consider approving first reading of Map Amendment Z-02-01 and set a Public Hearing for March 4, 2002 at 6:00 p.m.

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Commissioner Sue moved to approve first reading and set a Public hearing for March 4, 2002 at 6:00 p.m. The vote of approval was unanimous.

3. Emergency Management-Hazard Mitigation Grant Agreement (*Randy Thompson*)

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Staff recommends that the Board of Commissioners consider approving the Hazard Mitigation Grant Agreement for the Emergency Shelter Retrofit Program and the associated Budget Amendment.

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Commissioner Sue moved to approve the Grant Agreement for the Emergency Shelter Retrofit Program with the appropriate budget amendment. The vote of approval was unanimous.

4. Change Order for County Courthouse for Barnhill Contracting – (*Jeff Phillips*)

Staff recommends that the Board consider reviewing the Change Order requests for the new Courthouse.

Jeff Phillips, County Engineer, explained that the Courthouse Project is near completion, classifying most of these Change Orders as “clean up” issues. Mr. Phillips stated that the Architect had agreed to pay \$23,268, making the County portion \$18,695 at this time, and the negotiated amount between Architect and Brunswick County is \$113,668.77, a grand total of \$155,631.77.

Commissioner Sue moved to approve the Change Orders as recommended by Staff and the appropriate budget amendment with funds to come from contingency. The vote of approval was unanimous.

VII. COUNTY ATTORNEY’S REPORT

1. Deed of Dedication Stoney Creek Subdivision

Staff recommends approval of Deed of Dedication for Section b Phase 3, Lots 50-65 and 107. The County Attorney explained the proposed addition to the County’s water system with a fiscal worth of \$31,600.00.

Commissioner Rabon moved to approve the Deed of Dedication with Stoney Creek Subdivision. The vote of approval was unanimous.

Commissioner Sandifer moved to amend the agenda to discuss Other Business before the Closed Session.

The vote of approval was unanimous.

VIII. OTHER BUSINESS/FORMAL DISCUSSION

1. Resolution (added under Adjustments to the Agenda)

Commissioner Sandifer informed the Board that he accepted an award on behalf of the Brunswick County Board of Health last week in Raleigh and read the following Resolution.

Resolution in Support of the Brunswick County Board of Health

Whereas, the Brunswick County Board of Health was able to purchase ten clinical support vehicles by capturing travel costs, and was able to renovate the physical building that housed the Brunswick County Health Department without using any County funds, and

Whereas, the Brunswick County Board of Health established Women and Infants Care outreach offices in outlying areas of the County and increased the number of clients served by 40%, and

Whereas, the Brunswick County Board of Health oversaw the increased maternity care coordination and child services coordination productivity by 120% over the past three years, and

Whereas, we are all witness to the drop in the rate of minority infant fatality from 16.3 in 1997, to 0.0 in 2000, and all the while, the Board of Health maintained a 90% attendance rate at its monthly meetings.

Now therefore, the Brunswick County Commissioners are hereby resolved to hold forth for public inspection the Brunswick County Board of Health and honor that body on its receipt of the **Board of Health of the Year for 2001**, as awarded by the Association of North Carolina Boards of Health.

This the 4th day of February 2002.

s/Donald E. Warren, Chair
Brunswick County Commissioners

Attest:
s/Deborah S. (Debby) Gore, Clerk to the Board

2. Rural Planning Organization (1 appointment) (added under Adjustments to the Agenda)

Vice-Chairman Moore nominated Tom Rabon to the Rural Planning Organization. Commissioner Sue moved to close the nominations. The vote of approval was unanimous.

Commissioner Sue moved to approve the appointment of Tom Rabon. The vote of approval was unanimous.

6:56 p.m. Closed Session

Commissioner Sandifer moved to enter Closed Session pursuant to G.S. 143-318.11 (a) (3) & (6) personnel and potential litigation. The vote of approval was unanimous.

8:00 p.m. Chairman Warren called the Open Session back to order and announced that no action was taken in Closed Session.

Commissioner Rabon moved to finalize the water system expansion within the Town of Varnamtown as demonstrated by the map that was created on January 24, 2002. The vote of approval was unanimous.

IX. ADJOURNMENT

8:03 p.m. Commissioner Sandifer moved to recess the Regular Meeting until February 13, 2002 at 9:00 a.m. in the Commissioners Chambers, Public Assembly Building. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board